



A California Non-Profit Benefit Corporation

**BOARD OF DIRECTORS
Emergency Board Meeting Agenda
Thursday, October 8, 2020
5:30 pm – 6:00 pm**

All meetings of the Board open to the public, and will be held via conference call dial In.
Members of the public who are unable to participate in-person may dial-in via teleconference at
(712) 770-4010, PIN 272340

AGENDA

ITEM	DESCRIPTION	PRESENTER
I	Call to Order / Roll Call	Board Chair
II	Public Comment:	Public
III	Board Approval Items A. Material Revision Request B. Board Resolution Resolution	Board Chair
IV	CEO Update - 700 Form	CEO
V	Adjournment	Board Chair

The next regular meeting of the AMA Board of Directors will be 10/29/2020 at 5:30 pm. All community members are invited!

Requests for disability-related modifications or accommodations shall be made at least 24 hours prior to the meeting by calling (323) 903-5927.